

| ROUTING AND RECORD SHEET                                       |                 |                          |                         |   |
|--|-----------------|--------------------------|-------------------------|---|
| SUBJECT: (Optional)<br>Revised DCID on Overt Collection Abroad |                 |                          |                         |   |
| FROM: Walter Elder<br>Executive Secretary, NFIB<br><div></div> |                 | EXTENSION<br><div></div> | NO. <b>ICS</b> /84/7635 | STAT<br>STAT  |
|  |                 |                          | DATE<br>30 January 1984 |   |
| TO: (Officer designation, room number, and building)           | DATE            |                          | OFFICER'S INITIALS      | COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.) |
|  | RECEIVED        | FORWARDED                |                         |   |
| 1. DDCI <i>approve for</i>                                     | 31 JAN 1984     |                          | <i>[Signature]</i>      |   |
| 2. <del>DCI</del>  |                 |                          |                         |   |
| 3. NFIB/S  | <i>1 FEB 84</i> |                          |                         |   |
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IC/84/7635  
30 January 1984

MEMORANDUM FOR: Director of Central Intelligence

VIA: Deputy Director of Central Intelligence

FROM: Walter Elder  
Executive Secretary, NFIB/NFIC

SUBJECT: Revised DCI Directive on Overt Collection Abroad

1. Action Requested: That you approve the revised DCI directive.

2. Background: The revised directive (attached) has been developed by the Intelligence Producers Council staff in consultation with the Executive Secretary. The revised directive has been reviewed by the members of the Intelligence Producers Council on behalf of Intelligence Community producers and members of the HUMINT Committee on behalf of Intelligence Community collectors.

The revised directive would supersede DCID 2/1 of 18 May 1976 (also attached). I have annotated the revised draft to show the changes.

Basically, the review has resulted in a reaffirmation of the long-standing division of responsibilities for overt collection abroad. The revised draft takes language from NSCID 2 (also attached) and is intended to stand on its own.

The revised DCI directive adds little to what is said on this subject in EO 12333, but the Intelligence Community believes that a DCI directive is a useful statement of this function. It is, of course, a companion piece to the DCI directive dealing with espionage and counter-intelligence activities.

Since there are no substantive changes, I recommend that it be approved as revised, without further coordination.

Walter Elder

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Attachments  
As Stated

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Approved:

Director of Central Intelligence

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Disapproved:

Director of Central Intelligence

Date: 31 JAN 1984

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Distribution

IC/84/7635

Original - DCI w/atts

1 - DDCI w/atts

1 - ER w/atts

1 - DCID Subject w/atts

1 - NFIB Chrono w/atts

1 - ExSec/NFIB w/atts

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DCID No. 2/1

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DCID 2/1

DIRECTOR OF CENTRAL INTELLIGENCE  
DIRECTIVE NO. 2/1<sup>1</sup>

COORDINATION OF OVERT COLLECTION ABROAD

(Effective 18 May 1976)

Pursuant to Section 102 of the National Security Act of 1947, Executive Order <sup>12036</sup>~~11905~~ and National Security Council Intelligence Directives, procedures are hereby established for the overt collection and the reporting of foreign intelligence information.

1. Applicability

This directive applies to intelligence collection activities abroad not covered by NSCIDs No. 4, 5, and 6 and other DCIDs.

2. Overall Responsibilities

a. The Director of Central Intelligence ensures that planning for the utilization of US collecting and reporting capabilities for intelligence purposes avoids undesirable duplication and overlap and provides adequate coverage for national security purposes.

b. The Senior US Representative in each nation or foreign jurisdiction, where the United States maintains official representation, directs and coordinates the implementation of overt collection activities in his area.

c. The Department of State transmits reporting requirements of the Intelligence Community to the Senior US Representatives abroad and provides guidance for their collection effort in accordance with objectives and priorities established by the Director of Central Intelligence.

d. Intelligence Community organizations shall recognize, in establishing and conducting overt collection programs, the activities, needs and capabilities of other departments and agencies and shall participate in coordination of these programs under arrangements established by the Director of Central Intelligence.

3. Collector's Responsibilities

Intelligence Community organizations assigned collection responsibilities in NSCID No. 2 shall ensure that their field representatives:

a. Keep the Senior US Representative informed of the scope and nature of their intelligence collection activities.

<sup>1</sup>This directive supersedes DCID No. 2/1 effective 8 March 1960.

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b. Comply with applicable directives of Senior US Representatives issued pursuant to their responsibility under Executive Order 11905.

c. Promptly pass intelligence information collected by them to the field representative of the department or agency primarily charged with collecting such information under NSCID No. 2. The original collector may also transmit the information to his own headquarters indicating what lateral dissemination has been made in the field.

d. Make available to the Senior US Representative and, unless otherwise directed by him, to the field representatives of other departments or agencies pertinent directives and instructions for overt collection received from their departments or agencies, as well as their reports.

4. Timely Reporting

Nothing in this directive shall be interpreted as authorizing any officer to delay, suppress or make substantive changes in any intelligence report without the concurrence of the officer submitting the report. Any opinion or commentary desired to be registered should be incorporated in or accompany the report, or may be submitted separately to avoid delay in the transmission of the original report.

George Bush  
Director of Central Intelligence

## NATIONAL SECURITY COUNCIL INTELLIGENCE

DIRECTIVE NO. 2<sup>1</sup>

## COORDINATION OF OVERT COLLECTION ACTIVITIES

(Effective 17 February 1972)

To promote sound and efficient utilization of the several departmental and agency collecting and reporting facilities in the interests of national security, and pursuant to the provisions of Section 102 of the National Security Act of 1947 as amended, the National Security Council hereby authorizes and directs that the following overall policies and objectives shall apply to the interdepartmental coordination of overt foreign intelligence collection activities (such as open broadcast monitoring and document collection) not covered by other National Security Council Intelligence Directives, such as National Security Council Intelligence Directives 4, 5 and 6.

1. The Director of Central Intelligence shall ensure that planning for the utilization of the collecting and reporting capabilities for intelligence purposes of each of the several departments and agencies avoids undesirable duplication and uncoordinated overlap and provides adequate coverage for national security purposes.

2. The Department of State shall have primary responsibility for, and shall perform as a service of common concern, the collection abroad, i.e., outside the United States and its possessions, of political, sociological, economic, scientific and technical information.

3. The Department of Defense shall have primary responsibility for, and shall perform as a service of common concern, the collection of military intelligence information. Because of the importance of scientific and technical intelligence to the Department of Defense and the military services, this collection responsibility shall include scientific and technical, as well as economic information directly pertinent to Department of Defense missions.

4. The Central Intelligence Agency may collect intelligence information abroad in support of assigned functions or as a by-product of the assigned functions, provided that this collection involves no undesirable duplication of any of the specific assignments in paragraphs 2 or 3 above, and provided that any such overt collection is coordinated with the Department of State or with the Senior U.S. Representative.

5. The senior U.S. representative in each nation or foreign jurisdiction where the United States maintains official representation shall coordinate in his area the collection activities not covered by other National Security Council Directives. Full utilization shall be made of the assigned duties, individual initiative, or favorable contacts of departmental and agency representatives.

<sup>1</sup> This Directive supersedes NSCID No. 2 dated 18 January 1961.

6. Intelligence information collected abroad in accordance with the terms of this Directive by any agency in the field shall, wherever possible, be transmitted immediately to the field representatives of the agency primarily responsible for carrying out the foreign collection activity as delineated in paragraphs 2, 3 or 4 above, who shall then be responsible for its onward transmission, provided that the original collector shall not be enjoined from transmitting the information to his own headquarters.

7. The Central Intelligence Agency, as a service of common concern, shall be responsible for the selective exploitation within the United States of nongovernmental organizations and individuals as sources of foreign intelligence information, in accordance with policies, procedures and practices established as provided in NSCID No. 1 by the Director of Central Intelligence.

8. The Central Intelligence Agency shall conduct, as a service of common concern, monitoring of foreign radio and television propaganda and press broadcasts required for the collection of intelligence information to meet the needs of all departments and agencies in connection with the national security and shall disseminate such intelligence information to the several departments and agencies that have an appropriate interest therein.

9. The Central Intelligence Agency shall conduct the exploitation of foreign language publications for intelligence purposes, as appropriate, as a service of common concern. The Director of Central Intelligence shall coordinate this activity with similar activities maintained by the departments and agencies to satisfy their own requirements.

10. Departments and agencies carrying out the collection activities mentioned above shall recognize, in establishing collection programs, the needs of the other departments and agencies.

Director of Central Intelligence Directive  
Coordination of Overt Collection Abroad<sup>1</sup>  
(Effective Date)

*4*  
*updated*  
*reference*  
Pursuant to Section 102 of the National Security Act of 1947,  
Executive Order 12333 and as directed by the National Security Council,  
responsibilities and procedures are herewith established for the overt  
collection ~~Collection~~ and ~~the~~ reporting of foreign intelligence  
information.

1. Purpose

*language*  
*taken from*  
*NSCID 2.*  
This directive is based on the need to promote sound and efficient  
use of the several departmental and agency collecting and reporting  
facilities in the interests of national security and to ensure  
interdepartmental coordination of overt foreign intelligence collection  
activities. It applies to those collection activities abroad not covered  
by other directives such as the defector program, espionage and  
counterintelligence activities abroad, SIGINT, and other services of  
common concern assigned to specific Intelligence Community components.

2. Overt Collection Activities

Organizational responsibilities for overt collection activities  
abroad that are addressed by this directive are ~~defined~~ <sup>assigned</sup> below:

<sup>1</sup>This directive supercedes DCID 2/1, effective 18 May 1976.

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PROPOSED DCID



a. The Department of State shall have primary responsibility for, and shall perform as a service of common concern, the collection abroad (i.e., outside the United States and its possessions) of political, sociological, economic, scientific and technical information.

unchanged

b. The Department of Defense's Defense Intelligence Agency and military service organizations shall have primary responsibility for, and shall perform as a service of common concern, the collection of military intelligence information.

unchanged  
except for  
citation of  
DIA and the articles.  
The  
existing DCID  
antidates DIA.

Because of the importance of scientific and technical intelligence to the Department of Defense and military services, this collection responsibility shall include scientific and technical as well as economic information directly pertinent to the Department of Defense mission.

c. The Central Intelligence Agency may collect intelligence information abroad in support of assigned functions or as a by-product of the assigned functions, provided that this collection involves no undesirable duplication of any of the specific assignments in paragraphs a. and b. above, and provided that any such overt collection is coordinated with the Department of State or with the Senior US Representative abroad.

unchanged

### 3. Overall Responsibilities for Coordination

The Director of Central Intelligence shall ensure that planning for the utilization of US collecting and reporting capabilities for intelligence purposes avoids undesirable duplication and uncoordinated

From  
NSCID 2

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overlap and provides adequate coverage for national security purposes.

The Senior US Representative in each area of foreign jurisdiction, where the United States maintains official representation shall direct and coordinate the implementation of overt collection activities in this area. *unchanged*

The Department of State transmits reporting requirements of the Intelligence Community to the Senior US Representatives abroad and provides guidance for their collection effort.

Intelligence Community organizations establishing and conducting overt collection programs shall recognize the activities, needs, and capabilities of other departments and agencies and shall participate in coordination of these programs, under policies established by the Director of Central Intelligence. *policies replace arrangements*

#### 4. Collector's Responsibilities

*No changes in this section.*

Intelligence Community components assigned collection responsibilities in this directive conducting overt collection activities abroad shall ensure that their field representatives:

a. Keep the Senior US Representative informed of the scope and nature of their intelligence collection activities.

b. Comply with applicable directives of Senior US Representatives issued pursuant to their responsibility under Executive Order 12333. *updated reference*

c. Promptly pass intelligence information collected by them to the field representative of the department or agency primarily charged with collecting such information. The

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original collector may also transmit the information to his own headquarters indicating what lateral dissemination has been made in the field.

d. Make available to the Senior US Representative and, unless otherwise directed by him, to the field representatives of other departments or agencies pertinent directives and instructions for overt collection received from their departments or agencies, as well as their reports.

5. Timely Reporting

Nothing in this directive shall be interpreted as authorizing any officer to delay, suppress or make substantive changes in any intelligence report without the concurrence of the officer submitting the report. Any opinion or commentary desired to be registered should be incorporated in or accompany the report, or may be submitted separately to avoid delay in the transmission of the original report.

William J. Casey

Director of Central Intelligence



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